

**AGENDA**  
**ELDORADO STABLE COMMITTEE MAY BUSINESS MEETING**

**DATE & TIME: Thursday, May 14, 2020 7:00 pm – 8:00 pm**

**LOCATION: Via Zoom Videoconference Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/84135917578?pwd=ZjdSVGFoS3ZoTzN1U3FTZVhlSUZKdz09>

Meeting ID: 841 3591 7578

Password: 017245

**Estimated Time/Item**

**Call to Order – Chair Amelia Adair**

- 7:00 pm
  - Approve Agenda
  - April Minutes (previously approved via e-mail)

7:10 pm **“Stable Story”**: Volunteer Recognition Opportunity

7:15 pm **Open Forum – Barn Owners/Sharers**

**Chair Report – Amelia Adair**

- 7:20 pm
  - Written Report

**ECIA Report – ECIA Staff Member or ESC Board Liaison**

- 7:20 pm
  - Water System status: barn owner training/FAQ status – *Mike Rogers*
  - Project status: dumpster screen, cameras – *Mike Rogers*
  - Road maintenance report [see Chair Report]

**Old Business**

- 7:30 pm
  - Trail Course project status – *Gretel Underwood*
  - Amenity maintenance status – *Deena Joseph*
  - Equine Burial proposal next steps – *Karla Lauritsen*
  - Stable Committee Charter Review - *Amelia Adair*

o ESC Enforcement Guidelines

**New Business**

- 7:45 pm
  - Status of Amenity Upgrade Task Force – *Gretel Underwood*
  - Development of 5 year plan for Stable Amenity – next steps *Amelia Adair*
  - Stable Inspection Report [see Chair Report]
  - Action item list

8:00 pm **ADJOURNMENT**

**Attachments:**

- February 2020 ESC Minutes
- Proposed 2020 ESC Calendar

## **Future Agenda Items:**

- Vote to appoint new Committee Secretary (hold until June)
- Maintenance Schedule next steps (hold until June)
- Proposed barn architectural and repair standards